



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday January 19, 2011.

## **AGENDA**

- 1) [Convene as Carbon County Municipal Building Authority.](#)

[Consideration of Award of Preconstruction Services Contract for Nine Mile Canyon Road Improvements - B. Barton, Jones & DeMille Engineering](#)

[Adjourn as MBA; Reconvene as County Board of Commissioners.](#)

- 2) Approval of Minutes
- 3) Business License Review
- 4) [Request for approval of out-of-state travel - R. Sacco](#)
- 5) [Request for approval of out-of-state travel -- S. Christensen, Carbon Rec.](#)
- 6) [Approval of list of temporary justice court judges for Carbon County Justice Court 2011 term.](#)
- 7) [Request for County credit card - Barry Horsley](#)
- 8) [Review and possible approval of contract with Pictometry - B. Clement](#)
- 9) [Review and possible adoption of State Road 10 Corridor Management Plan and agreement with UDOT – Vern Keesler with InterPlan](#)
- 10) [Request for extension of time for completion of Gardner Gate Subdivision improvements - Dusten Heugly](#)
- 11) [Review and possible approval of pipeline relocation agreement with Questar Gas - C. Bryner](#)
- 12) [Review and possible approval of Interlocal Agreement for Consolidated Emergency Dispatch Service - C. Bryner](#)
- 13) [Public Hearing to open and adjust the 2011 Carbon County Municipal Services Fund Budget - R. Pero](#)
- 14) [Requested donation for 2011 CERT Regional Conference in Richfield, Utah - Jason Llewelyn](#)
- 15) [PSIC/CIB Grant - Generator locations - J. Llewelyn](#)
- 16) [2010 JAG/CCJC Grant \(in-car video systems for patrol cars\) - J. Llewelyn](#)

- 17) [Request for approval of out-of-state travel with possible closed session - J. Llewelyn](#)
- 18) [Consideration of personnel matter with possible closed session - C. Bryner, R. Barnes](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                     )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor